

**CRIMINAL COVERSHEET****U.S. District Court, Western District of Oklahoma****CR 20-317**Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: \_\_\_\_\_ Case No.: **CR 20-317**Charging Document: Indictment No. of Defendants: 3 Total No. of Counts: 7 Sealed: Y ☒Forfeiture: Y ☒ OCDEF: Y ☐ Warrant: ☐ Summons: ☐ Notice: ☒ N ☐N ☐ N ☒

Companion Case No. (if any): \_\_\_\_\_

**DEFENDANT INFORMATION:**By: BK

Name: <b>JORGE LUIS VILLARREAL</b>		DEC 02 2020	
Alias(es):		Address:	
		FBI No.:	
DOB: 1979	SSN:	Race: Hispanic	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: English	

**DEFENDANT STATUS/RECOMMENDATION:****PRIOR MAGISTRATE****JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody	<input type="checkbox"/> Detention Requested	Complaint: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
<input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Judge Case No.: MJ- 20-542-STE
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

**ATTORNEY/AGENCY INFORMATION:****RECEIVED**

<input checked="" type="checkbox"/> Public Defender	Name: <u>Julia Summers</u>	AUSA: <u>Stanley J. West</u>
<input type="checkbox"/> CJA Panel	Address: <u>215 Dean A. McGee, Room 109</u>	DEC 02 2020
<input type="checkbox"/> Retained	Oklahoma City, OK 73102	Agent /Agency: <u>ATF</u>
	Phone: <u>(405) 609-5930</u>	Local Officer/Agency: _____

Clerk, U.S. District Court  
WEST.DIST.OF OKLA.**CHARGING DETAILS**

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 371	Conspiracy to Deal Firearms Without a License	NMT 5 yrs. imprisonment; \$250,000 fine; NMT 3 yrs. S/R; \$100 S/A
4, 7	18 U.S.C. § 924(n)	Traveling Interstate to Deal Firearms Without a License	NMT 10 yrs. imprisonment; \$250,000; O/B; NMT 3 yrs. S/R; and \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 28 U.S.C. § 2461(c)	Criminal forfeiture	

Signature of AUSA: \_\_\_\_\_

Date: 12/01/2020